

Message Text

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PAGE 01 PORT O 00229 292051Z

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ACTION PER-03

INFO OCT-01 ARA-10 ISO-00 /014 W
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R 292033Z JAN 76

FM AMEMBASSY PORT OF SPAIN
TO SECSTATE WASHDC 8740

UNCLAS PORT OF SPAIN 0229

E.O. 11652: N/A

TAGS: APER TD (DANIEL, DIANE) (HORSEY, SARAH R.)
SUBJ: PRIVILEGES AND IMMUNITIES: PERMISSION TO TESTIFY
IN VISA FRAUD CASE

REF: 2 FAM 221.4

1. LEGAL AUTHORITIES PORT OF SPAIN HAVE REQUESTED THAT
VICE CONSUL DIANE DANIEL OR SARAH R. HORSEY TESTIFY
IN TRIAL OF TRINIDADIAN KELVIN CROPPER AND NORMAN
JEMMOTT, WHO CHARGED WITH OBTAINING \$500 BY FALSE
PRETENSES FROM NIV APPLICANT CYNTHIA LYNCH.

2. EMBASSY RECORDS INDICATE ONLY NIV APPLICATION AND
REFUSAL ON JULY 11, 1974. CHARGE PLACED OCTOBER 9,
1974. THE VICE CONSUL'S TESTIMONY WOULD RELATE TO
APPLICATION PROCEDURE AND NIV REQUIREMENT, THIS
PARTICULAR APPLICATION AND DECISION, AND CONFIRMATION
THAT CROPPER AND JEMMOTT NOT AUTHORIZED TO ACT ON
OUR BEHALF.

3. IT IS RECOMMENDED THAT DEPARTMENT AUTHORIZE
PARTIAL WAIVER OF IMMUNITY FOR VICE CONSUL DANIEL
OR HORSEY SO THAT SHE MAY TESTIFY IN THIS CASE,
NOW SCHEDULED FOR HEARING ON JANUARY 30 WITH
CASE BEING CONTINUED UNTIL CONOFF CAN BE HEARD.
RICH

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Message Attributes

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Draft Date: 29 JAN 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
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Margaret P. Grafeld
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